

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

DRAFT MEETING AGENDA

Tuesday, October 11, 2005
1:30 – 4:30 p.m. ET
National Press Club Ballroom
Washington, DC

- I. OPENING OF MEETING** *Nancy J. Wong, Department of Homeland Security (DHS) / Designated Federal Officer, NIAC*
- II. ROLL CALL OF MEMBERS** *Nancy J. Wong*
- III. OPENING REMARKS AND INTRODUCTIONS**
- NIAC Chairman, Erle A. Nye, Chairman Emeritus, TXU Corp.*
- NIAC Vice Chairman, John T. Chambers, Chairman and CEO, Cisco Systems, Inc.*
- Michael Chertoff, Secretary, Department of Homeland Security*
- Kirstjen Nielsen, Special Assistant to the President and Senior Director of Prevention, Preparedness and Response, Homeland Security Council*
- IV. APPROVAL OF JULY MINUTES** *NIAC Chairman Erle A. Nye*
- V. STATUS REPORTS ON CURRENT WORKING GROUP INITIATIVES**
- A. INTELLIGENCE COORDINATION** *NIAC Vice Chairman John T. Chambers, Chairman & CEO, Cisco Systems, Inc.*
- B. WORKFORCE PREPARATION, EDUCATION AND RESEARCH** *Alfred R. Berkeley III, Chairman & CEO, Pipeline Trading, LLC., NIAC Member*
Dr. Linwood Rose, President, James Madison University, NIAC Member
- VI. FINAL REPORTS AND DELIBERATIONS** *NIAC Chairman Erle A. Nye Presiding*

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| A. FINAL REPORT ON RISK MANAGEMENT APPROACHES TO PROTECTION | <i>Martha Marsh</i> , President & CEO, Stanford Hospital and Clinics, NIAC Member;
<i>Thomas E. Noonan</i> , Chairman, President & CEO, Internet Security Systems, Inc., NIAC Member |
| B. DELIBERATION AND APPROVAL OF RECOMMENDATIONS OF FINAL REPORT | <i>NIAC Members</i> |
| C. FINAL REPORT ON SECTOR PARTNERSHIP MODEL IMPLEMENTATION | <i>Martin G. McGuinn</i> , Chairman & CEO, Mellon Financial Corporation, NIAC Member
<i>Marilyn Ware</i> , Chairman Emerita, American Water, NIAC Member |
| D. DELIBERATION AND APPROVAL OF RECOMMENDATIONS OF FINAL REPORT | <i>NIAC Members</i> |
| VII. NEW BUSINESS | NIAC Chairman <i>Erle A. Nye</i> , <i>NIAC Members TBD</i> |
| A. REVIEW OF REVISED NIAC CHARTER/EXECUTIVE ORDER | <i>Nancy J. Wong</i> |
| B. STATUS REPORT ON IMPLEMENTATION OF RECOMMENDATIONS | <i>Nancy J. Wong</i> |
| C. DELIBERATION AND VOTING ON NEW INITIATIVES | <i>NIAC Members</i> |
| D. HURRICANE RESPONSE | <i>Robert B. Stephan</i> , Assistant Secretary, Office of Infrastructure Protection, DHS |
| VIII. ADJOURNMENT | NIAC Chairman <i>Erle A. Nye</i> |